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DIVISION OF CORPORATIONS

OF SEP -8 PM 3: 25

J. BRYAN SEP 1 1 2006

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: R & S Golf Retreat LLC (Name of Limited Liab)	ility Company)
Dear Sir or Madam:	
The enclosed Resignation of Member, Managing Member	er or Manager and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to	o the following:
Brian Reach	
(Name of Person)	
R & S Golf Retreat LLC	OG SEP -8 PM 3: 25
(Firm/Company)	- B - COR
566 Ridgewood Avenue	-8 PH 3: 25
(Address)	25 lõks
Glen Ridge, NJ 07028	
(City/State and Zip Code)	
For further information concerning this matter, please cal	II:
Brian Reachat (9	73) 865-2938
	ca Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:	
✓ \$25 Filing Fee CR2E079 (8/05)	S55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Gerald Starr	hereby resign as Managing Member (Title)	
of R & S Golf Retreat LLC (Limited Liabili	ty Company)	
a limited liability company organized under the law	ws of the State of Florida	
and affirm that the limited liability company has been notified in writing of the resignation.		
Signature of resigning manager,	managing member) 06 SEP -8 PH 3: 25	

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314